

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13CxQfP86cAqokVq4AyYP8F65TEXwqVwxQ</u>
TOTAL RECEIVED	0.33909171 BTC
	21,381.68 USD
TOTAL SEND	0.33909171 BTC
	21,381.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 02:34:12	<u>b9fba0692745197a004aaa</u> <u>82d6e4fbb78d53ba5e7f1f</u> <u>8907e90f07b62eb29bc1</u>	- 0.02157752 BTC	
			1,217.43 USD	
2	2021-05-11 22:04:55	<u>827f65c5777882553b36ae</u> <u>dcf13c5188bdf58dce5715</u> <u>0d21e375c28e989d1cb9</u>	+ 0.02157752 BTC	
			1,217.43 USD	
3	2021-05-07 20:06:45	<u>bd5d19e74f753b3ad16ab9</u> <u>486eb1a8a6fcdbe05f3741</u> <u>e5c43c3868a0c81947d3</u>	- 0.00244836 BTC	
			143.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-07 03:27:22	<u>66469ff0a476add2fa55d4</u> <u>9097117800669bbf057bd3</u> <u>964d74e6c1f022ac20a5</u>	+ 0.00244836 BTC 138.24 USD		✓
5	2021-05-06 10:21:34	<u>13ead314629ae4cb35a42f</u> <u>c39c2a59d1e7446a346898</u> <u>deb9e69c3a31766046ad</u>	- 0.00265555 BTC 149.75 USD		✓
6	2021-05-06 03:48:40	<u>5453cc69c847223896187c</u> <u>fb768c41c82c5aa0861137</u> <u>2112a26ff7408b8231c0</u>	+ 0.00265555 BTC 153.99 USD		✓
7	2018-09-21 13:12:48	<u>1caa25a52d25453423ebb9</u> <u>2066e358c6478457d5fbb2</u> <u>ff5a8f9f066493510b30</u>	- 0.13410000 BTC		✓
8	2018-09-21 11:55:41	<u>7cfc7121e3db9fd40796ce</u> <u>bade3d30909b2689667918</u> <u>67ceb4fa48727ddd0d58</u>	+ 0.13410000 BTC		✓
9	2018-09-21 01:48:56	<u>0577356832e1786bb61466</u> <u>167090cd7825260dd61b7c</u> <u>89911d36eb9ef66f3099</u>	- 0.04158000 BTC		✓
10	2018-09-20 23:58:38	<u>be170f958710199ded0ff5</u> <u>108fdbbc4635c00d9eeb854</u> <u>a116f2dd5acbe477f80d</u>	+ 0.04158000 BTC		✓
11	2018-09-20 14:03:22	<u>dadcc7bee04de46f8a67bf</u> <u>8f32bea5d5a87530840245</u> <u>e0835c4102ac0e1e141e</u>	- 0.01932528 BTC		✓
12	2018-09-20 11:36:40	<u>92fefff5f4343bf7a9c9f2</u> <u>d61c74550a57a3405360fd</u> <u>24a09b2a246edf027887</u>	+ 0.01932528 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-20 07:41:55	<u>9a3902986c0e2b123d3024</u> <u>4366a22f64c42bdd39bae5</u> <u>08c405a678ac65d4825d</u>	- 0.00468000 BTC	✓
14	2018-09-20 06:00:32	<u>591dec85b29fb64d40fc67</u> <u>4cdd1c293e700db761e4ba</u> <u>0aba8a4daf6d36ec2e34</u>	+ 0.00468000 BTC	✓
15	2018-09-20 01:35:37	<u>0a0939ab083199f625dcbc</u> <u>dd478dbfd4599641b5dd35</u> <u>6c28dd344b5a3f246d03</u>	- 0.00502400 BTC	✓
16	2018-09-20 00:11:44	<u>b5dc1e08b8a8cb84495be8</u> <u>2296310246487698fbfe71</u> <u>eb7b4e4a9787bc11db0a</u>	- 0.01884000 BTC	✓
17	2018-09-19 23:10:39	<u>4137c1c46f2a1158bb98d0</u> <u>02226cdc15343c836c2959</u> <u>3d6b8c6f7e1538b4f00d</u>	+ 0.00502400 BTC	✓
18	2018-09-19 23:00:57	<u>bf82d2d13a8f763e157f58</u> <u>889138478fb255a68764c5</u> <u>5b2ccfa461ba327d6f96</u>	+ 0.01884000 BTC	✓
19	2018-09-13 19:08:14	<u>dc463378b4ac0e03f0bbd3</u> <u>3f6e84a107dae071a98918</u> <u>dc8f00cfbb2a1f662a31</u>	- 0.00308000 BTC	✓
20	2018-09-13 14:43:47	<u>ef4be192bf2a154b927e50</u> <u>8750ee771ceed5b0e74a44</u> <u>07ac9ebca2e33f100106</u>	+ 0.00308000 BTC	✓
21	2018-09-06 13:25:00	<u>572ca2e37fbde9a883134b</u> <u>cda1f6b3e0b552e7bef3a4</u> <u>96282c653630fd95da82</u>	- 0.00312000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-06 12:46:10	<u>80b88139fd0aec256b1946</u> <u>d7ee632b363b73ec053e47</u> <u>f311e3d3bb7f5d6de423</u>	+ 0.00312000 BTC	✓
23	2018-09-04 03:47:57	<u>4537134b75db05e054add0</u> <u>708c06592b81f7ff9dff07</u> <u>bef42217ebeaac93b3a</u>	- 0.01068600 BTC	✓
24	2018-09-03 22:55:32	<u>d5b30e2428783ead4b29a3</u> <u>af51c1acdc5c73b4e3ac3f</u> <u>3deb4afce45832e77b02</u>	+ 0.01068600 BTC	✓
25	2018-08-09 10:04:06	<u>c7ffad1e2c4d9038bf482a</u> <u>c64f319c2ff54395b0c96d</u> <u>499de809bb487c85e715</u>	- 0.00304000 BTC	✓
26	2018-08-08 19:06:47	<u>e70e6522c4581130bdbe21</u> <u>e895f3b2268565d9e3ab51</u> <u>0070cb7260348346f127</u>	+ 0.00304000 BTC	✓
27	2018-08-02 15:31:49	<u>66b3cfaaecbf5ee82bba29</u> <u>aa6b77e1391ae0730d7f0f</u> <u>2221b1012a0321a03620</u>	- 0.00598500 BTC	✓
28	2018-08-02 14:07:24	<u>52147e64b527be04bc1009</u> <u>5fef1ba009ccb69735233e</u> <u>3fa1b3e8de1318f321fc</u>	+ 0.00598500 BTC	✓
29	2018-07-12 20:33:59	<u>a60224343b1e698f1b39a0</u> <u>15c7ac2f38bdae0b16fccd</u> <u>8bd735667ca9ae2a4919</u>	- 0.00380700 BTC	✓
30	2018-07-12 19:22:52	<u>8f0b2da2ea84b78e108fe6</u> <u>1f15d4fafdd33b52065e5c</u> <u>918713dd60ab5f453205</u>	+ 0.00380700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 14:03:13	<u>d503890894d2515a788e1e</u> <u>2feb9423d06e710d4c6029</u> <u>99fd4e6cf7cb1321da14</u>	- 0.00336600 BTC	✓
32	2018-07-06 15:35:22	<u>bfa3b3692c6841337a6ea5</u> <u>2984762e5983b2dee0581c</u> <u>d19cf4f92b66a0399a07</u>	+ 0.00336600 BTC	✓
33	2018-07-03 13:53:04	<u>2af5d0c4d5513cfdefe78c</u> <u>8d43de42bbc9a662601115</u> <u>cbeb11c329f47684317b</u>	- 0.00395200 BTC	✓
34	2018-07-03 12:18:27	<u>9df136830891e68ac6595e</u> <u>eb6f4e19986c97a365838f</u> <u>490a0972c052e2798476</u>	+ 0.00395200 BTC	✓
35	2018-06-29 13:52:47	<u>962a5b0a1777a10c8722a8</u> <u>9c237ed0e0527110ff808b</u> <u>28de298b4f61332c75b4</u>	- 0.00359100 BTC	✓
36	2018-06-29 12:33:19	<u>7751bf2045ce8808f80f4a</u> <u>a15fb6c2d67b441347fd10</u> <u>dcb24afef65401c8c53a</u>	+ 0.00359100 BTC	✓
37	2018-06-20 16:39:25	<u>0a50dd85fc4eab893e9517</u> <u>91cb3ff1ad1c9bfd741c93</u> <u>918799230950edd9972e</u>	- 0.00347300 BTC	✓
38	2018-06-20 12:23:19	<u>4070613dbe19a0e6303ddb</u> <u>3dc5005e7e6268377c7eb7</u> <u>a7b4132f96ac93429325</u>	+ 0.00347300 BTC	✓
39	2018-06-14 12:03:43	<u>860183decfed522ff0be08</u> <u>b3d2c05cd0524225d71b38</u> <u>5a16a0eda474522e5e50</u>	- 0.00306000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 11:50:43	<u>82ad01e3fa2fc40d0a2bae</u> <u>38436be678d7f4047b84a0</u> <u>120ad7fcfe40866f3e90</u>	+ 0.00306000 BTC	✓
41	2018-06-09 00:03:56	<u>7213bbca0bccae367e3576</u> <u>40aedd30a4979b16bbb957</u> <u>402ae451a479e3618c4c</u>	- 0.00327500 BTC	✓
42	2018-06-08 19:26:28	<u>20abf9c216f5e6217117da</u> <u>f6a05c4869507a24fae6fd</u> <u>0459b643dcd9848c9a7a</u>	+ 0.00327500 BTC	✓
43	2018-05-18 03:16:34	<u>68b5008ef8602692317845</u> <u>853d8dbc6ebd379f6d1361</u> <u>a7609ec9dc209f35ff7f</u>	- 0.00294300 BTC	✓
44	2018-05-18 01:46:35	<u>19b956793972199a0e15a8</u> <u>0b954b2fa2650d0f34a746</u> <u>9cd5fed805b7b1adf422</u>	- 0.00463300 BTC	✓
45	2018-05-18 00:46:20	<u>7735ba2862b01e4878fe97</u> <u>3b777b8d56b84004d77bd5</u> <u>87764bb13bfa688f61c4</u>	- 0.01090000 BTC	✓
46	2018-05-18 00:46:20	<u>90a7a46f3bcdfe1d69b36</u> <u>23c88241bc689f43505439</u> <u>de1fb85beb166e8922b3</u>	- 0.01995000 BTC	✓
47	2018-05-02 12:12:51	<u>d84b334a662e61eddf73e5</u> <u>abe768c47153a65a87c14d</u> <u>838c93c266a38d96cf6b</u>	+ 0.00294300 BTC	✓
48	2018-04-24 22:54:45	<u>009dc5df8fd802faad3f99</u> <u>e0aa6200e0c4a38ba50509</u> <u>81d34047a868b0e207a3</u>	+ 0.01995000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 03:29:46	<u>61497666fa2698e72c9427</u> <u>988aae9d78670bee3ba5ad</u> <u>54d5e142565caaa99d72</u>	+ 0.01090000 BTC	✓
50	2018-04-21 02:46:03	<u>84f1b6c81bda207cce2ffc</u> <u>96b60bff5e5ef59cfb850f</u> <u>8c3da199d1f2d1456bad</u>	+ 0.00463300 BTC	✓

* USD values displayed at the time of transaction

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